

## ASX ANNOUNCEMENT

23 May 2022



### Appendix 3Y – Change of Director Interest Notice

Please see attached an Appendix 3Y – Change of Director Interest Notice for Mr Justin Osborne following a recent acquisition of shares.

This announcement has been approved for release by the Managing Director of Hamelin Gold.

#### For further information, please contact:

Peter Bewick  
Managing Director and CEO  
+61 8 9486 9455  
contact@hamelingold.com.au

Michael Vaughan  
Fivemark Partners  
+41 422 602 720  
michael.vaughan@fivemark.com.au

#### ABOUT HAMELIN GOLD

Hamelin Gold Limited (ASX:HMG) is an ASX-listed gold exploration company based in Perth, Western Australia. The Company has a landholding of more than 2,200km<sup>2</sup> in the Tanami Gold Province in the north east of WA.

The Tanami hosts one of Australia's most exciting gold discoveries in the recent decades at Newmont Corporation's Callie Operations in the Northern Territory. Hamelin believes its belt-scale project area has strong geological and structural similarities to the Callie region and has the potential to host a major new gold discovery.

The Company has a strong Board and Management team and is well funded after completing an IPO which raised \$10 million in November 2021.

Hamelin's shareholders include highly regarded gold miners Gold Fields Limited (JSE/NYSE:GFI) and Silver Lake Resources Limited (ASX:SLR).

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Hamelin Gold Limited
<b>ABN</b>	15 650 439 580

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Justin Osborne
<b>Date of last notice</b>	11 November 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Janet Tunjic Pty Ltd <Tunoz Family A/c> <i>(beneficiary)</i>  Australian Executor Trustees Limited <Finnoz PL ATF OT Superfund> <i>(beneficiary)</i>
<b>Date of change</b>	20 May 2022
<b>No. of securities held prior to change</b>  Janet Tunjic Pty Ltd  Australian Executor Trustees Limited	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 375,000 ordinary fully paid shares; and</li> <li>• 500,000 unlisted options exercisable at 30 cents each on or before 31 October 2025.</li> </ul> <ul style="list-style-type: none"> <li>• 350,000 ordinary fully paid shares.</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Average \$0.144 per share
<b>No. of securities held after change</b>  Janet Tunjic Pty Ltd  Australian Executor Trustees Limited	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 375,000 ordinary fully paid shares; and</li> <li>• 500,000 unlisted options exercisable at 30 cents each on or before 31 October 2025.</li> <li>• 600,000 ordinary fully paid shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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+ See chapter 19 for defined terms.